

**Finance Committee**  
**November 2, 2009**  
**5:45 PM**  
**Minutes**

**Call to order:** Mr. Paini called the meeting to order at 5:52pm

**Roll Call:** Present for roll call was Mr. Jarvis, Mrs. Mershon and Mr. Paini.  
Also in attendance: Matt Peoples (Public Works Director), Nanisa Osborn (Finance Director) and Chris Strayer (Development Director)

Motion to approve minutes of the October 5<sup>th</sup>, 2009 Finance Committee meetings made by Mrs. Mershon, seconded by Mr. Jarvis.

**VOTE: AYES: Mr. Jarvis, Mrs. Mershon, Mr. Paini**

**NAYS:**

Motion Carried.

**\*\* Mr. Deeds joined at 5:58pm**

**Pended Items:**  
None

**New Items for Discussion**

**09-23 Agreement for Central Ohio Healthcare Consortium**

Mr. Peoples stated that they are at the end of a 3 year trust cycle and are looking at entering into another 3 year cycle. There is an opt-out option every year. There are a few new members joining. Mr. Jarvis stated that the 2010 Health care premiums will rise 12%. Mr. Peoples stated that they are looking at a different plan that will give them a 15% reduction in the premiums. Discussion ensued. The insurance plan will be the same but structured differently. It will be a high deductible health plan. It used to be \$300/individual and \$600/family... it will go to \$500/single and \$1000/family maximum out of pocket per year.

Mrs. Mershon will sponsor the legislation. Mr. Paini moved to take this to full council. Mrs. Mershon seconded the motion.

**VOTE: AYES: Mr. Jarvis, Mr. Deeds, Mrs. Mershon, Mr. Paini**

**NAYS:**

Motion Carried.

**09-24 2010 Appropriations**

Ms. Osborn stated that there is no change from the last meeting. A spreadsheet showing the deductions was handed out. General Fund is looking at total expenditures of \$5,586,250 with all funds expenditures at \$11,428,995.11. Capital projects that were originally planned are still there, but may be scaled down. It is a very narrow budget, but we are trying to make it work so that residents do not feel the cuts. Mr. Jarvis asked if there was a priority plan for restoring things if the revenue is not as bad as predicted. Ms. Osborn stated that she did. First priority would be money to capital, then hopefully increases for employees then other individual account increases.

Mr. Deeds will sponsor the legislation. Mrs. Mershon moved to take this to full council; seconded by Mr. Paini.

**VOTE:       AYES:       Mr. Jarvis, Mr. Deeds, Mrs. Mershon, Mr. Paini**  
**NAYS:**

Motion Carried.

#### **09-24 2010 Contract with City of Columbus City Attorney's Office**

Ms. Osborn stated that the City of Columbus Attorney's office prosecutes for us in the Municipal Court. We enter every year into an annual contract for them. It is \$85 / hour up to a maximum of \$150 / case. The rates are not changing for this year. We spend approx. \$12,000 for prosecution and \$3000 for public defender.

Mr. Jarvis moved to take this to full council and will sponsor the legislation. Mr. Paini seconded the motion.

**VOTE:       AYES:       Mr. Jarvis, Mr. Deeds, Mrs. Mershon, Mr. Paini**  
**NAYS:**

Motion Carried.

#### **Development Director's Report:**

Mr. Strayer had an informational meeting with Ohio University last week and many members of the community and council were there both wanting to go back to school and have continuing education. It was a good meeting. The next step will be OU getting the information back to us about what they can and can't do. They don't want to overlap classes offered in Pickerington and Lancaster, but may want to offer some different classes to complement their program.

SWACO Board meeting is tomorrow and he will go with Mr. Hollins.

Final engineering has been reviewed for Manifold and Phalor. Hopefully construction will begin soon.

The thoroughfare plan, future land use plan and pathway map will be in front of council within the next couple months.

#### **Finance Director's Report:**

Ms. Osborn stated that the appropriations are taking up most of the time in the office right now. Year end is being started.

Do not knock provisions are being compiled. Forms are at the Village office and will soon be online.

Proposal for water and sewer rates for 2010 will be at the next Finance meeting.

#### **Other Business:**

Next Meeting will be December 7, 2009 at 5:45 PM

Mr. Paini moved to adjourn this meeting of the finance committee and was seconded by Mr. Jarvis.

**VOTE:       AYES:       Mr. Jarvis, Mr. Deeds, Mrs. Mershon, Mr. Paini**  
**NAYS:**

Motion Carried.

Meeting adjourned at 6:16pm